Sexsmith Football Club

Meeting Minutes of a Regular Board Meeting

April 30th , 2019

Crosslink County Sportsplex, 5:30pm.

**Attending:**

**Board: Lianne LaValley - President, Terri Hatch – Vice President, Jaclyn Bryce - Secretary, Teresa Anderson - Treasurer, Austin Yu - Director, Kevin Oltmanns – Director, Patrick Ewan – Resolutions Coordinator, Nicole Oltmanns – Communications.**

**Absent:**

Meeting called to order: 5:40pm by Lianne LaValley President of Sexsmith Football Club.

Approval of previous Minutes:

* Motioned by Jaclyn, to adopt the minutes of the Meeting held on March 21st , 2019 with corrections, seconded by Teresa.
* Approved – Motion carried.

**Treasurers Report**

ATTACHED

All accounts moved over to ATB. As a result, in a few 2017 invoices not paid till 2018. These will have to be claimed in 2018.

Terri made a motion to accept treasures report. Austin 2nd the motion, all in favour. Motion carried.

**Equipment**

45 Peewee and 45 Bantam only in Kelly-green helmets and hitting bags to arrive any day.

Kevin made a motion to gift expired helmets to coach Bubba for his wedding. Austin 2nd the motion, all in favour. Motion carried.

Other helmets to be sold at a later date for $20 dollars for those interested.

**Welcoming BBQ and Wind up for Peewee Season**

Family BBQ May 28th at 6:30 and Pie in the Face ($5 a pie). Dibs to be put up for Clean up and Pie in the Face.

Peewee wind up June 25th 6pm at the Civic Centre. Dibs to be set up for set up and cleaning.

**Parade**

Chautauqua Day Parade- One person to get volunteers and float ready for club. More candy to be used this year for handing out in parade.

**Bantam League**

League has been rebranded.

The league is looking into teams using Team Huddle. Lianne to go ack to Bantam league for some questions due to the board having some concerns on who/will everyone be liable for up loading all game footage.

**Action Items**

Advertising agreement letters to be made up and if not renewing then field signs will be removed.

Austin will organize helmet parts in storage room.

Advertising for Spring camp to be posted ASAP.

NEXT MEETING- May 21st , 2019 - 6:30pm at the Locker room.

Meeting Adjourned at 7:17pm